

**WAUKESHA COUNTY MENTAL HEALTH CENTER  
MENTAL HEALTH ADVISORY COMMITTEE MEETING**

**June 20, 2011**

**Minutes**

**Present:**

Chair Troy Norman (Goodwill), Dr. Michele Cusatis (for Mike DeMares), Mary Madden (NAMI), Marybeth Vander Male (HIL), Dennis Farrell (WCHHS) Board, Kathy Mack (Certified Peer Specialist), Joan Sternweis (MCH –TSSU), and Dave Freudenthal (NAMI Certified Peer Specialist)

**Excused:**

Maura McMahon (Public Defender's Office), Michael DeMares (WCDHHS), Linda Cole (Friendships), Lisa McLean (MHA), James Hanover (Div. of Voc. Rehab.), Corrine Gresen (WMH), Colleen Gonzalez (WCTC), and Terry Findley (Consumer Advisor)

The meeting was called to order by Mary Madden at 1:35 pm.

**Peer Specialist Presentation:**

Kathy Mack, Certified Peer Specialist presented the recommendation from the Peer Support and Peer Specialist Development workgroup to create a subcommittee to the Mental Health Advisory Committee, which would report feedback from consumers, activities and updates at each MHAC meeting. Troy Norman requested a copy of the MHAC bylaws be distributed with next meeting agenda and draft minutes for review at next meeting.

Mary Madden made a motion seconded by Dennis Farrell that the Peer Support and Peer Specialist Development workgroup of Waukesha County become a subcommittee of Mental Health Advisory Committee. All voted and the motion carried.

**Review and Approval of May 16, 2011 Minutes:** Dennis Farrell made a motion seconded by Mary Madden to approve the minutes of May 16, 2011 as published. All voted and the motion carried.

**Board Liaison Report**

**Sub-Committee Reports**

**1. Legislative – Dennis Farrell**

HHS board met on June 16, 2011 and members of the Joint Conference Committee (Dennis Farrell, Janel Brandtjen, Joe Vitale and Mike O'Brien) discussed action needed to move forward on the electronic health record. Dennis reported this item would stay on the HHS Board agenda for future updates.

Dennis passed out copies of the County Exec's town hall meeting schedule for the 2012 budget to share with staff and consumers.

**2. CCS Coordinator Committee – Mary Madden**

Mary Madden was elected Chair of the CCS Coordinator Committee, Joy Malloy Vice Chair, and Tim Krell Secretary. Committee voted on the plan for 2011. The next committee meeting July 18, 2011, will include orientation of new members. Joan Sternweis reported there would be a state sponsored quarterly meeting in Madison on Sept. 12, 2011. This meeting will focus on training evidence based practices utilized in CCS and meaningful participation for coordinating committee members and

breakout sessions for consumers who participate in the CCS program. They plan to have two meetings per year.

**3. COP Report – Joan Sternweis**

There are no special requests or variance requests for this month.

**4. 2012 Unmet Needs – Dr. Michele Cusatis**

Dennis reported the committee met with the County Executive and discussed unmet needs. Budget targets have been assigned and will be reviewed by HHS board in July.

**Old Business**

None

**New Business**

None

**Other**

A motion was made by Mary Madden and seconded by Mary Beth VanderMale to adjourn the meeting. All voted and the motion carried.

The meeting adjourned at 2:14 p.m.

Respectfully submitted,  
Karen Cooper, Recorder

Minutes were approved *Judy G. Gorman* Date *October 17, 2011*